

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007909

FILED
Jan 21, 2009
Secretary of State

Entity Name: SUITE 131, L.L.C

Current Principal Place of Business:

13500 S.W.88TH ST.
131
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13500 S.W.88TH ST.
131
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-8278270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONS, ELIZABETH S
13500 S.W. 88TH ST
STE 131
MIAMI,FL, FL 33186 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PONS, ELIZABETH S
Address: 16153 S.W.73RD PL
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: PONS, FRANCISCO
Address: 16153 S.W.73RD PL
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELIZABETH S PONS

MGRM

01/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date